

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
January 13, 2020

PRESIDING: Wirt Smith, *Mayor*

PRESENT: *Trustees:* Diane Wienk, George Borrowdale, Anthony Nagel, Douglas Johnson; Eugene Doucette, *Treasurer;* Jon Wolfe, *DPW Superintendent;* Tom Patterson, *DPW Deputy Superintendent;* Frank Watson (7:17), *Code Enforcement;* Daniel Waasdorp, *Officer in Charge;* Betsy Wolf-Widrig, *Deputy Clerk;* Tamara Stallard-Mormile, *Recording Secretary*

VISITORS: Jake Alianello, *MDA Engineers*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:02 p.m. The Pledge of Allegiance was recited.

PUBLIC COMMENT

Jake Alianello discussed the progress with the water project, Phase 2. Working of Town Highway Barn hookup. The village needs to approve a 4th change order. With this change, the project will still be well under budget.

Resolution # 63 - 2019 / 2020 Signing Authorization

On a motion by Trustee Johnson, second by Trustee Nagel, the following resolution was

ADOPTED

Aye 4 Wienk, Nagel, Johnson, Borrowdale
Nay 0

RESOLVED, to Authorize Mayor Smith to sign the change order #4.

Resolution # 64 - 2019 / 2020 Payment Authorization

On a motion by Trustee Johnson, second by Trustee Borrowdale, the following resolution was

ADOPTED

Aye 4 Wienk, Nagel, Johnson, Borrowdale
Nay 0

RESOLVED, to pay MDA for work.

Resolution # 65 - 2019 / 2020 Payment Authorization

On a motion by Trustee Johnson, second by Trustee Wienk, the following resolution was

ADOPTED

Aye 4 Wienk, Nagel, Johnson, Borrowdale
Nay 0

RESOLVED, to pay JD Northrup for work.

REPORTS:

1. Code: More permits this year than last. There is work being done on the Setterstix building behind Main Street. The owner of the old school did not show up to court. The justice is taking the next steps. A property on Washington Street's owner has been alerted that the stairs on the property need to be fixed.
2. Treasurer: The village needs to be paid back for insurance. The first of many budget meetings will be on February 3rd at 6pm.

Resolution # 66 - 2019 / 2020 Money Transfer

On a motion by Trustee Borrowdale, second by Trustee Nagel, the following resolution was

ADOPTED

Aye 4 Wienk, Nagel, Johnson, Borrowdale
Nay 0

RESOLVED, to transfer \$25,000.00 from General Savings to General Checking.

3. Police: The winter tires were put on the police car. The other tires are shot. The car needs new tires.

TENATIVE

4. DPW: Brooks has been sold. The new owner wants to hook up to the septic system. Mr. Wolfe spoke to Burr at the county and he said that Leavenworth is a village road and the village decides on the speed limit. There are no bridges or culverts on the road, so there is no reason to restrict trucks or enforce a weight limit.

Resolution # 67 - 2019 / 2020 Sign Removal

On a motion by Trustee Nagel, second by Trustee Wienk, the following resolution was

ADOPTED

Aye 4 Wienk, Nagel, Johnson, Borrowdale
Nay 0

RESOLVED, to follow the county engineers recommendation to not limit weight or travel on Leavenworth Street.

The county wants more aggressive measures taken to ensure backflow reports are returned to the water department.

Resolution # 68 - 2019 / 2020 Sign Contract

On a motion by Trustee Borrowdale, second by Trustee Nagel, the following resolution was

ADOPTED

Aye 4 Wienk, Nagel, Johnson, Borrowdale
Nay 0

RESOLVED, to sign the agreement between the county and the village for the SWAN Site.

5. Mayor: Discussion on a few empty buildings in the village.

OLD BUSINESS:

None.

NEW BUSINESS:

Everything was discussed during the meeting.

Resolution #69– 2019/2020 Approval of Abstract

On a motion by Trustee Johnson, second by Trustee Borrowdale, the following resolution was

ADOPTED AYE 4 Wienk, Nagel, Borrowdale, Johnson
 NAY 0

RESOLVED, to approve the abstract.

ADJOURNAMENT

Resolution #70 – 2019/2020 Adjournment

On a motion by Trustee Wienk, second by Trustee Borrowdale, the following resolution was

ADOPTED AYE 4 Wienk, Nagel, Johnson, Borrowdale
 NAY 0

RESOLVED, To adjourn the meeting at 8:58 pm.

Respectfully submitted,

Tamara Stallard-Mormile
Recording Secretary
Village of Cattaraugus Board of Trustees

NEXT MEETING:

Regular Board Meeting February 10, 2020. 7:00 pm